



FIRST THINGS FIRST

Ready for School. Set for Life.

White Mountain Apache Tribe Regional Partnership Council

DRAFT MEETING MINUTES

The Regular Council Meeting open to the public was held on Monday, December 3, 2012 beginning at 1:30 p.m. The meeting was held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Call to Order and Roll Call

Chair Endfield called the meeting to order at 1:38 p.m. Since the meeting was a pot luck lunch meeting, Chair Endfield asked that the Members consider the first five agenda items, take a break to serve lunch, and continue on with the meeting.

Members Present: Chair Endfield, Vice-Chair Whitesinger, Shine Burnette, Michael Gaffney, Ranelda Hastings, Jandi Hernandez, Velma Kaytoggy, Nikina Whitaker, Kathy Wynn. No members absent.

Others Present: Regional Director Krista Beasley, Virginia Turner, Kat Bunker, Ann Kaskel, Slade Flitton, Pam Flake, Myrna Ivins, Paula Hoyt, Jaki Vurich.

Call to the Public

There were no calls to the public.

Disclosure of Conflicts

There were no disclosures received for this agenda.

Discussion and Possible Approval of November 5, 2012 Meeting Minutes

Chair Endfield asked the Members to review the copy of the minutes provided in their packets and requested a motion.

Member Whitesinger moved to approve the November 5, 2012 Meeting Minutes. Member Burnette seconded. Motion passed.

Parent Outreach and Awareness Strategy Update

Chair Endfield turned the discussion over to Regional Director Beasley who presented an update of the Parent Outreach and Awareness strategy. At the November meeting, the Council directed Regional Director Beasley to contact government agencies that may be interested in pursuing a government to government agreement to provide the services outlined in this strategy. Regional Director Beasley reported that she has contacted seven agencies and most are interested in pursuing this agreement. She said that she will schedule a meeting in January and invite the interested organizations and provide them with a more detailed overview of the strategy.

Presentation, Discussion and Possible Approval State Fiscal Year 2014 Funding Plan

After a very nice potluck turkey dinner with all the trimmings, Chair Endfield called the meeting back to order. She thanked everyone for bringing the good food. She then turned the meeting over to Regional Director Beasley who provided the Council with a draft of the SFY2014 funding plan in the format which will go to the State Board for approval in January 2013 and reviewed the document with the Council.

Presentation of State Fiscal Year 2013 Quarter One Narrative and Data Reports

Regional Director Beasley presented the SFY2013 quarter one narrative and data reports. She included some highlights throughout the documents and explained some of the areas where members had questions.

Regional Director Report

Monthly Report

Regional Director Beasley reported that she has had very good response to her monthly radio programs. She has had a translator with her on the programs. She will be doing a program on Oral Health for January.

Regional Director Beazley also highlighted the IHS Community program and is looking forward to attending more of these. Member Wynn confirmed that there are plans for a new building to house a proposed new dental facility.

Financial Reports

Regional Director Beazley then presented the monthly financial reports and reviewed them with the Council.

Regional Partnership Council Member Recruitment update

Regional Director Beazley reported that she had a discussion with one potential new member who is declining to apply at this time. She said she has contact information for two other people who may be interested and asked the Council to inform her if they know of any other community members who would be interested in serving on the Council. The open seats are Business and Faith Based.

General Discussion/Council Member Updates

Regional Director Beazley pointed out the upcoming Chair and Vice Chair meeting on February 7, 2013. She also informed the Council that FTF CEO Rhian Alvin will be visiting the White Mountain Apache Regional Partnership Council on March 4, 2013. Virginia Turner told the Council that members of the State Board are planning a meeting with members of the Northeast Region Councils in early March. The meeting will be in Holbrook and details will be forthcoming.

With no further business, Chair Endfield adjourned the meeting at approximately 2:55 p.m.

Next Meeting January 7, 2013 at 1:30 pm at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council

Laurel Endfield, Chair

Krista Beazley, Regional Director